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MINUTES

OF THE FIRST REGULAR SESSION OF THE

30TH COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK.

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JAMES ERMATINGER,

WILLIAM WILSON,

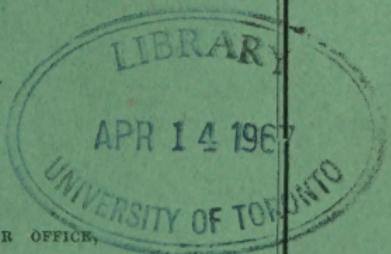
CLERK.

WARDEN.

PRINTED AT THE NORFOLK REFORMER OFFICE,

1879.

SIMCOE :





MINUTES

OF THE FIRST REGULAR SESSION OF THE

30TH COUNTY COUNCIL

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COUNTY OF NORFOLK.

JAMES ERMATINGER,

CLERK.

WILLIAM WILSON,

WARDEN.

SIMCOE :

PRINTED AT THE NORFOLK REFORMER OFFICE,

1879.

MINUTES OF JANUARY SESSION.

Tuesday, the 28th day of January, 1879, first day of the first regular session of the thirtieth County Council.

Pursuant to adjournment, the Thirtieth County Council of the corporation of the County of Norfolk, met for the despatch of business. The Members elected to represent the interests of the Minor Municipalities, were called to order by the County Clerk, who proceeded to call the roll of the Municipalities in alphabetical order, examining the credentials of the members of the same as they occurred in the following order, viz :

MUNICIPALITIES.	NAMES of MEMBERS	OFFICE.	CERTIFIED BY
Charlottesville	Elkanah M. Crysler	Reeve	John Machon
do.	Oliver Mabee	Deputy Reeve	do.
do.	Wm. F. Walsh	do.	do.
Houghton	Thos. Chamberlin	Reeve	George Bundy
Middleton	John Ostrand	do.	John C. H. Herron
do.	Albert Crysler	Deputy Reeve	do.
Port Dover (Village of)	Thos. L. Gillies	Reeve	Thomas M. England
Simcoe (Town of)	William Wilson	do.	William W. Livingstone
do.	George B. Jackson	Deputy Reeve	do.
Townsend	Henry J. Barber	Reeve	Lyman N. Coliver
do.	Levi Lewis	Deputy Reeve	do.
Walsingham	Isaac G. Wyckoff	do.	do.
do.	William Morgan	Reeve	John Phelan
do.	John K. McLennan	Deputy Reeve	do.
Waterford (Village of)	David W. Boughner	do.	do.
Windham	Nelson Green	Reeve	Lyman N. Coliver
do.	Charles Robertson	do.	Robert Green
do.	John Jull	Deputy Reeve	do.
Woodhouse	James D. Clement	do.	do.
do.	Isaac Austin	Reeve	Thos. M. England
	John Alexander	Deputy Reeve	do.

No. 1. On Motion of Mr. Robertson, seconded by Mr. Morgan,
Ordered,

That William Wilson, Esq., Reeve of the Town of Simcoe, be and he is hereby elected Warden for the County of Norfolk, for the current year, 1879.

No. 2. On motion of Mr. E. M. Crysler, seconded by Mr. Mabee,
Ordered,

That this Council do now adjourn for a half an hour. And the Council adjourned for the purpose of having the Warden sworn into office, which was done before His Honor Judge M'Mahon.

Before the Warden assumed the chair, he thanked the Council for the honor conferred upon him.

The Clerk read the Warden's declaration of office.

No. 3. On motion of Mr. Barber, seconded by Mr. Green,
Ordered,

That the sessional committees for the current year be as follows, viz :

ON FINANCE.

Messrs. the Warden, Barber, Chamberlin, Ostrander, Robertson, Austin, Morgan, Green, Gillies and E. M. Crysler.

ON EDUCATION.

Messrs. Chamberlin, Jackson, Gillies, McLennan and Mabee.

ON PUBLIC BUILDING.

Messrs. Wyckoff, A. Crysler, Jull, Walsh and Alexander.

ON ROADS AND BRIDGES.

Messrs. Lewis, Clement, Boughner, Austin and Mabee.

ON THE POOR HOUSE AND INDUSTRIAL FARM.

Messrs. Jackson, Austin, Walsh, Gillies, Lewis, Jull and Morgan.

No. 4. On motion of Mr. Gillies, seconded by Mr. Alexander,
Ordered,

That Messrs. William Finlay and William Sharpe be, and they are hereby appointed County Auditors for the current year, the former being the nominee of the Warden.

No. 5. On motion of Mr. Jull, seconded by Mr. Jackson,
Ordered,

That Messrs. The Warden, Barber and Gillies, be a committee to enquire into the sufficiency of the sub-Treasurers' bonds of the Minor Municipalities for school moneys given to this corporation ; also the bond given by the County Treasurer, and report to this Council.

No. 6. On Motion of Mr. Robertson, seconded by Mr. Clement,
Ordered,

That Messrs. the Warden and L. H. Hunt, with the County Judge, be and they are hereby appointed Auditors of Accounts for the General Sessions of the Peace for the current year.

No. 7. On motion of Mr. E. M. Crysler, seconded by Mr. Mabee,
Ordered,

That the report of the County Treasurer, be referred to the Committee on Finance, with power to report thereon, by bill or otherwise.

No. 8. On motion of Mr. Barber, seconded by Mr. Austin,
Ordered,

That the various accounts of the High Schools as presented and certified by the County School Inspector, be referred to the Committee on Education, with power to report thereon by Bill or otherwise.

No. 9. Mr. Gillies gives notice that he will on to-morrow, introduce a motion in reference to the bridge near the Norfolk Woolen Mills, Port Dover.

No. 10. On Motion of Mr. Morgan, seconded by Mr. McLennan,
Ordered,

That this Council do now adjourn to meet again to-morrow.
And the Councill adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

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Wednesday, the 29th day of January, 1879, second day of the first regular session of the Thirtieth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members were present, viz: Messrs. The Warden, Barber, Lewis, Wyckoff, Austin, Alexander, Robertson, Clement, Jull, Jackson, Ostrander, A. Crysler, Mabee, Walsh, E. M. Crysler, Chamberlin, Gillies, Green, McLennan, Morgan and Boughner.

The minutes were read and approved.

R. T. Livingstone, Esq., addressed the Council on the matter of the Heirs Austin vs. School Section 23 of Townsend.

The Warden read some communications which were laid on the table.

On motion of Mr. Barber, seconded by Mr. Morgan,

Ordered,

No. 1. That the communication and suggestions of R. T. Livingstone, Esq., in the matter of Wm. W. Austin vs School Section No. 23 of Townsend, be referred to the Committee on Education with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Morgan, seconded by Mr. McLennan,

Ordered,

That the report of J. W. Langmuir, Esq., Inspector of Prisons, and the communication of Sheriff Deedes, be referred to the Committee on Public Buildings with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Green, seconded by Mr. Gillies,

Ordered,

That the report of the Grand Jury for the December Session, 1878 be referred to the Committee on Public Buildings with power to report thereon by bill or otherwise.

No. 4. On motion of Mr. McLennan, seconded by Mr. Green,

Ordered,

That the various accounts for Gaol supplies be referred to the Committee on Finance.

Mr. Barber brought up the report of the Special Committee on the sub-Treasurers' bonds.

No. 5. On motion of Mr. Morgan, seconded by Mr. McLennan,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

Your committee to whom was referred the above order, beg leave to report that they have carefully examined the various bonds referred to; and find them

all correct with the exception of William Freeland's bond, being for the Township of Houghton, in this case your committee are not satisfied and would recommend the appointment of William Freeland as sub-Treasurer for the aforesaid Township be annulled.

All of which is respectfully submitted.

H. J. BARBER.

T. L. GILLIES.

Committee room, 29th January, 1879.

Mr. Gillies brought up the report of the Committee on Education on the accounts for the High Schools.

No. 6. On Motion of Mr. Morgan, seconded by Mr. Boughner,
Ordered,

That the said report be received and adopted, and that the Warden be and he is hereby authorised to draw his check on the County Treasurer in favor of the claimants for the several amounts allowed.

The report read and adopted is as follows, viz :

Your committee to whom was referred the above order, beg leave to report that they have carefully considered the accounts of the expenses of two of the High Schools of the County and would recommend the same to be paid, viz:

HIGH SCHOOL PORT ROWAN.

James Ryan, for Printing.....	\$ 75
C. Biddle.....	3 54
Stewart & Jones.....	5 05
Examiners	
A. H. Backhouse	4 00
A. Carlyle	8 00
J. J. Wadsworth	16 00
	—
	\$37 34

FOR HIGH SCHOOL PORT DOVER.

Wm. H. Smith	\$19 11
J. J. Wadsworth	2 80
	—
	\$21 91
	—
	\$59 25

All of which is respectfully submitted.

T. L. GILLIES, Chairman.

JOHN K. McLENNAN.

G. B. JACKSON.

O. MABEE.

Committee Room, 29th January, 1879.

Mr. Barber brought up the report of the Committee on Finance on the County Treasurer's report.

No. 7. On motion of Mr. Wyckoff, seconded by Mr. Austin,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

Your committee to whom was referred the County Treasurer's report have

examined the same, and are gratified to report that the balance available for general purposes is \$456.27 in excess of the balance of the same last year, which amount although small, is an increase in the right direction, and is therefore satisfactory; your committee would therefore recommend the said report to be filed in the Clerk's office for future reference.

All of which is respectfully submitted.

H. J. BARBER, Chairman.
ISAAC AUSTIN,
NELSON GREEN,
E. M. CRYSLER,
WILLIAM MORGAN,
JOHN OSTRANDER,
WILLIAM WILSON,
T. L. GILLIES,
CHAS. ROBERTSON.

Committee Room, 29th January, 1879.

Mr. Crysler brought up the report of the Committee appointed to receive the applications for the appointments of Master and Matron of the Poor House.

No. 8. On motion of Mr. E. M. Crysler, seconded by Mr. Gillies,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

Your committee appointed to receive applications for the positions of Master and Matron of the Poor House, beg leave to report, That after considering the various applications carefully, would recommend the appointment of Henry Johnson and wife of Port Dover, to those positions, with a salary of three hundred dollars a year.

All of which is respectfully submitted.

WILLIAM WILSON, Chairman,
E.M. CRYSLER,
L. H. HUNT.

No. 9. On Motion of Mr. Jull, seconded by Mr. Robertson,
Ordered,

That no action be taken on the communication from the County Council of Carleton.

No. 10. On motion of Mr. Mabee, seconded by Mr. Walsh,
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

Thursday, 30th January, 1879, third day of the first regular session of the Thirtieth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz: Messrs. The Warden, Barber, Lewis, Wyckoff, Austin, Alexander, Robertson, Clement, Jull, Jackson, Ostrander, A. Crysler, Mabee, Walsh, E. M. Crysler, Gillies, Green, McLennan, Morgan and Boughner.

The minutes were read and approved.

The Warden reads Dr. Hayes' communication.

No. 1. On motion of Mr. Gillies, seconded by Mr. McLennan, Ordered,

The following gentlemen are appointed High School Trustees, viz:

For Simcoe, J. H. Ansley, Port Rowan, Dr. W. B. Franklin, James Ryan; and in place of H. W. Allan, resigned, John E. Stearns to serve to the end of the period, Mr. Allan would have served. Port Dover, John Scott, Robert Riddle and Arthur Battersby.

No. 2. On motion of Mr. Barber, seconded by Mr. Green,

Ordered,

Messrs. The Warden, I. J. Wyckoff and E. M. Crysler, are hereby appointed a committee to advertise for, receive tenders and enter into contract for the County printing for the current year.

No. 3. On motion of Mr. E. M. Crysler, seconded by Mr. Walsh,

Ordered,

That the detailed statement of accounts of the County Treasurer be filed in the Clerk's office, and that the County Clerk be instructed to have three hundred copies printed for distribution.

No. 4. On motion of Mr. Walsh, seconded by Mr. E. M. Crysler,

Ordered,

That W. C. Hagerman, M. D., be allowed five dollars for attendance on and medicine for John Bartholomew, an indigent person now deceased; also Oliver Mabee, Esq., be allowed \$2.75 for expenses in returning John Biske, to the Poor House, and two meals paid by him for tramps; and the Warden is hereby authorised to draw his check on the County Treasurer for the amounts allowed.

No. 5. On motion of Mr. Robertson, seconded by Mr. Green,

Ordered,

That the time for holding meetings for the nomination of Reeves, Deputy Reeves and Councillors, be on the last Monday but one in December in each and every year instead of the last Monday as heretofore; in accordance with chapter 174 section 109 of the Revised Statutes of Ontario and that the County Clerk be requested to notify the Clerks of the various minor Municipalities of this resolution and that the corporate seal of this county be attached to this resolution to give it the effect and force of a By-Law and that the 24th rule of this council be dispensed with so far as it relates to the same.

BY-LAW NO. 215.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

} L. S.

WILLIAM WILSON,

Warden.

Mr. Gillies brought up the report of the Committee on Education in the matter of the Austin Estate vs. School Section 23, of Townsend.

No. 6. On motion of Mr. Boughner, seconded by Mr. McLennan,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

Your committee to whom the above order was referred, after examining the same carefully, beg leave to report, that they would recommend that the money deposited with the County Treasurer should be paid in equitable proportions to the heirs as they become of age and demand their respective shares, with their equal share of the interest to the date of the demand ; the widow's dower to be reserved on each share until she signs a quit claim receipt.

And that the Warden shall have the power to draw his check on the said fund in favor of the claimants as their shares become due and are demanded ; and that the County Treasurer do open an account for all moneys coming into his hands in this matter, allowing interest at the rate of six per cent. per annum.

All of which is respectfully submitted.

T. L. GILLIES, Chairman,
JOHN K. MCLENNAN,
G. B. JACKSON,
O. MABEE.

Committee Room, 30th January, 1879.

Mr Austin brought up the report of the Committee on the Poor House and Industrial Farm.

No. 7. On motion of Mr. Austin, seconded by Mr. Gillies,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

Your committee beg to report, that they have personally inspected the Poor House and premises, with the view of ascertaining what fences are requisite and necessary for the purpose of forming a lane from the Poor House building to the Gravel road, we in our estimate deem it expedient that a picket fence be built of pickets not less than five feet in length, and that unplained lumber be used, and that the Inspector be authorised to procure the necessary lumber and nails for the said fence, and the work of the inmates to be utilized on the same.

ISAAC AUSTIN, Chairman.
G. B. JACKSON,
LEVI LEWIS,
W. F. WALSH,
WILLIAM MORGAN,
JOHN JULL,
T. L. GILLIES.

Simcoe, 30th January, 1879.

Mr. Jull brought up the report of the Committee on Public Buildings on the reports of Mr. Langmuir the inspector of prisons

No. 8. On motion of Mr. Jull, seconded by Mr. Walsh,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

Your committee to whom the above order was referred beg leave to report that they have carefully examined the purport of the said reports ; and would recommend that the Sheriff be authorised to procure the necessary clothing for the prisoners, and would also recommend that the County Surveyor be instructed to have the necessary repairs made in the Gaol mentioned in the report of the Inspector of Prisons, and to have an additional window put in, in the back kitchen of the Gaoler's apartments and to have alterations made in the water closets.

All of which is respectfully submitted.

ALBERT CRYSLER, Chairman,
JOHN ALEXANDER,
JOHN JULL,
W. F. WALSH,
I. G. WYCKOFF.

Committee Room 30th January, 1879.

Mr. A. Crysler, brought a report from the Committee on Public Buildings on the report of the Grand Jury.

No. 9. On motion of Mr. A. Crysler, seconded by Mr. Walsh,
Ordered,

That the said report be received and adopted, and the appointment of Thomas D. Wood under By-Law No. 136 as Court House Keeper is hereby annulled, and that the Gaoler of the County Gaol, is hereby appointed Court House Keeper, and Messenger of the County Council, at a salary of one hundred dollars per annum, and that the corporate seal of this County be attached to this resolution to give the force and effect of a By-Law.

BY-LAW NO. 216

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

} L. S.

WILLIAM WILSON,

Warden

The report read and adopted is as follows, viz :

Your Committee to whom the report of the Grand Jury was referred after carefully considering the same, would recommend that the services of the present court House Keeper be dispensed with in consequence of failing health, and that the Gaoler of the County Gaol be appointed Court House keeper at a salary of one hundred dollars per annum.

Also that clothes hooks for the Grand Jury room be supplied for the accommodation of the Grand Jurors as requested.

All of which is respectfully submitted.

ALBERT CRYSLER, Chairman,
W. F. WALSH,
JOHN ALEXANDER,
I. G. WYCKOFF,
JOHN JULL.

Committee Room, 30th January, 1879.

Mr. Barber brought up the report of the Committee on Finance on the accounts for Gaol supplies.

No. 10. On motion of Mr. Wyckoff, seconded by Mr. McLennan,
Ordered,

That the said report be received and adopted, and that the Warden is hereby authorised to draw his check on the County Treasurer in favor of the several parties therein mentioned for the sum allowed.

The report read and adopted is as follows, viz :

Your Committee have examined the various certified accounts for Gaol supplies, and finding them correct, would recommend the same to be paid, viz :	
James Waddell, for brooms	\$ 2 40
Gordon & Ellis, for hardware.....	2 50
O. Hendry, dry goods	32 75
J. Sayles, carpenter work.....	2 40
J. A. Lyons, glassware	1 75
W. H. Adams, smith work	5 50
Harris Bros., boots and shoes	25 50
R. Moore, tinware.....	16 95
S. M. Sovereign, dry goods.....	17 00
A. Campbell, teamster	6 00

	\$112 75

All of which is respectfully submitted.

H. J. BARBER, Chairman,
ISAAC AUSTIN,
JOHN OSTRANDER,
NELSON GREEN,
T. L. GILLIES,
E. M. CRYSLER.

Committee Room, 30th January, 1879.

No. 11. On motion of Mr E. M. Crysler, seconded by Mr. Green,
Ordered,

That the Auditors' report be received and adopted, and that the Warden is hereby authorised to draw his check on the County Treasurer for the several amounts allowed with the exception of No. 6., and also a check in favor of James Riddell, Esq., for the sum of five dollars, for taking the census of Port Dover.

No. 12. On motion of Mr. McLennan, seconded by Mr. Barber,
Ordered,

That no action be taken at the present sitting of this Council, with regard to the application of Dr. Hayes for an increase of salary as Gaol and Poor House surgeon.

No. 13. On motion of Mr. Ostrander, seconded by Mr. Walsh,
Ordered,

That this Council do now adjourn to meet again on the first Tuesday in June next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk. }

